

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, March 16th, 2022, 6:00pm

Remote Meeting via Zoom

The Historical Commission meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/89914347896>

The public may also listen to the meeting via telephone by dialing toll-free: 897 7211 7665

(888) 788-0099 or **(877) 853 5247** - when prompted enter Webinar ID: 899 1434 7896
press # (*participant ID not required*)

Public comments may be submitted by email to ssmith@ci.lacey.wa.us. Emailed comments will be included in the next available Historical Commission packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Additions or deletions to the agenda*
3. Minutes
 - a. Correction/Approval to the January 19, 2022 minutes*
4. Announcements
5. Correspondence
6. Calendar of Events
 - a. April HistoryTalks!
7. Old Business
 - a. New Museum Project
8. New Business
 - a. Recent Acquisitions*
 - b. Lacey History Month - May & Historian of the Year
 - c. Lacey Depot Grand Opening
 - d. Food Truck Plaza Update
9. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee—on hiatus
 - b. Archaeology Committee
10. Public Comment
 - a. Lacey Historical Society
 - b. Others
11. Reports

- a. Museum/Curator
- b. Commissioners
- c. Chair
- d. Parks, Culture & Recreation Director

12. Adjourn

**Items that require Commission action.*

The Museum enriches our community and engages visitors by sharing vibrant stories of the past through the preservation and celebration of Lacey and the South Sound region's cultural heritage.



Lacey Historian of the Year Nomination form

Name of Nominee: _____

Address: _____

Email: _____ Phone: _____

Nominated by: _____

Address: _____

Email: _____ Phone: _____

- Lacey Historical Commission
- Lacey Museum Curator/Staff
- Lacey Historical Society
- Lacey Citizen
- Lacey City Council Member/Mayor

Describe the significant contribution by the Nominee to the preservation or promotion of Lacey's history (attach additional page if necessary):

Nominations will be considered by the Lacey Historical Commission at the regular monthly meeting in June. The selection shall be made by the majority vote of Commissioners present at the regular meeting. The Historical Commission is not obligated to select a Lacey Historian of the Year from the nominations submitted, if, in the opinion of the Commissioners, the nominee has not made a significant contribution to the preservation or promotion of Lacey's history.

Nominations are due by March 31st.

Submit to: Lacey Historical Commission
c/o Lacey Parks & Recreation Department
420 College St. SE
Lacey, WA 98503-1238